

Meeting Minutes
State 9-1-1 Advisory Board
November 2013
Sacramento, CA

MEMBERS PRESENT:

Karen Wong, Governor's Office of Emergency Services, Public Safety Communications (PSC)

Michelle Bland for Scott Silsbee, California Highway Patrol (CHP)

Sam L. Spiegel, California Police Chiefs Association (CPCA)

Michael Langston, California Police Chiefs Association (CPCA)

Chris Herren for Edward Bonner, California State Sheriffs' Association (CSSA)

Lesli J. Wilson, California Fire Chiefs Association (CFCA)

Charles Berdan, Association of Public-Safety Communication Officials (APCO)

Charles Cullen, California National Emergency Number Association (CALNENA)

Members Absent:

James W. Mele, California State Sheriffs' Association (CSSA)

Nathan Trauernicht, California Fire Chiefs Association (CFCA)

Chip W. Yarborough, California National Emergency Number Association (CALNENA)

STAFF PRESENT:

Paul Dumetz, Public Safety Communications (PSC)

William Anderson, Public Safety Communications (PSC)

Wes Nitta, Public Safety Communications (PSC)

Phillip Killion, Public Safety Communications (PSC)

I. CALL TO ORDER

- Ms. Wong called the State 9-1-1 Advisory Board to order.

II. APPROVAL OF SEPTEMBER 2013 MEETING MINUTES

- September 2013 Meeting Minutes approved.

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III. PRESENTATIONS

- **Jeff Johnson, FirstNet Board Member**
 - http://www.youtube.com/watch?v=-_K5wFKoGzE

IV. UNFINISHED BUSINESS

- **9-1-1 Wireless Routing Accuracy discussion**
 - Ms. Wong will attend the FCC's 911 Accuracy Location Workshop in Washington, DC on November 18, 2013. Information acquired at the meeting will be provided to the State 9-1-1 Advisory Board during the February 2014 meeting.
- **Draft CA 9-1-1 Approved Training Document**
 - Mr. Anderson provided the Draft CA 9-1-1 Annual Training Allotment Guidelines that included a list of ATA Pre-Approved Trainings as of November 2013. The list of Pre-Approved Trainings will be a living document. The list will be updated as new pre-approved training events are added. The updated list will be posted to PSC's website for viewing.

V. REPORTS

- **CA9-1-1 Branch Update – William Anderson**
 - Mr. Anderson informed the State 9-1-1 Advisory Board, as of September 30, 2013 11 PSAPs are not taking their wireless calls. The PSAPs and their status can be found on the Wireless 9-1-1 Deployment status document located on PSC's website.
 - The State 9-1-1 Advisory Board Active Task document was provided to the Board.
 - The SETNA Fund Condition Statement document was shared with the Board.

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- CalOES recommend an increase to the SETNA fund September 2013. The Board of Equalization met on October 13, 2013 and did not have opposition to the request. The CA 9-1-1 Branch is awaiting confirmation of the approved request.
- The CA 9-1-1 Branch is currently conducting an internal line item expense audit for request made to the CA 9-1-1 Branch that impacts the SETNA fund.
- The CA 9-1-1 Branch sent an email to all County Coordinators and PSAPs rescinding the document titled "RESCINDING OF 9-1-1 OFFICE MEMO 06-03, USE OF AUTOMATIC RE-BID FOR PHASE II WIRELESS CALLS".
- Text to 9-1-1 is expected to become a reality May 15, 2015. The CA 9-1-1 Branch continues to meet with vendors and PSAPs regarding the trials. A final report outlining the difference between the applications and benefits will be published June 2014.
- In regards to the 9-1-1 Education Awareness Program, the CA 9-1-1 Branch conducted two surveys. The surveys focused on how the public uses 9-1-1 and how the PSAPs educated the public on the use of 9-1-1 services. The CA 9-1-1 Branch received a 51% participation rate from the 455 PSAPs.
- **Long Range Planning Committee - Chris Herren**
 - The Long Range Planning Committee updated the Board on Chrysler's Uconnect system. APCO and NENA have provided information to educate the PSAPs regarding the impact of the technology.
 - The LRPC will continue to review the Warren Act.

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- The LRPC provided feedback regarding the State 9-1-1 Advisory Boards request to review the County Coordinator reimbursements document. The LRPC will review the document once per year and provide updates as the information changes.
- The Workgroup initiated a PSAP survey to gather information from PSAPs regarding the 9-1-1 Phone System funding. The Workgroup members contacted the PSAPs that did not reply to the survey and increased the response rate to 80% from the 455 PSAPs. The CA 9-1-1 Branch provided the PSAP survey results to the State 9-1-1 Advisory Board workgroup.
- The Workgroup is finalizing the draft Incremental Item list. The Workgroup will provide the information in their final report.
- The next Workgroup meeting is scheduled for December 4, 2013.
- **County Coordinator Task Force - Nancy Vaughn**
 - The County Coordinator Task Force will continue to be represented at the State 9-1-1 Advisory Board meetings.
 - No new updates.

VI. NEW BUSINESS

- Michael Langston nominated Cheryl LeSage to serve on the Long Range Planning Committee. The Board voted and the motion carried.

VII. AGENDA ITEMS FOR FUTURE MEETINGS

- Information Security Officer, California Technology Agency – Michele Robinson
- CPUC Presentation – Ryan Dulin, Director
- California NG9-1-1 Roadmap Presentation – William Anderson

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VIII. ANNOUNCEMENTS

- No Announcements

IX. PUBLIC COMMENTS

- Ms. Crombach, President of the California chapter of the National Emergency Number Association provided her concerns in regards to training reimbursements and the tracking mechanism to confirm an individual's attendance at a training event.

X. CLOSED SESSION

- Outage Report - CLOSED SESSION after vote pursuant to G.C. Section 11126(c)(18)
- Review of detailed information regarding outage notifications.

XI. ADJOURNMENT